

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

February 24, 2004

PRESENTATIONS/INTRODUCTIONS

Chairman Wilson will be presenting a resolution congratulating and honoring Kenneth R. Smith for receiving the prestigious 2004 Engineer of the Year Award

CONSENT

5. Revised Title to read:
Chairman Wilson - Adopt resolution designating United Way of Orange County to conduct 2004 charitable campaign for Orange County employees, ~~9/22/04—10/29/04~~ *1/1/04 – 12/31/04 including fundraising events*; and appoint Health Care Agency Director, Juliette Poulson as Chair and Integrated Waste Management Department Director, Jan V. Goss as Co-Chair of campaign
25. Revised Title to read:
Resources and Development Management Department- Approve amended lease agreement with Dorothy *Yeh* to reduce leased space for building and grading inspection facility, Laguna Hills; and make California Environmental Quality Act findings - District 5
26. Revised Title to read:
Resources and Development Management Department - Approve Parcel Map 2002-229, R.D.H. Group Development Corporation, Williams Canyon area; accept easements for resource and scenic preservation purposes; ~~accept vehicular access rights to Williams Canyon Road~~; approve construction agreement S1203-0148 and accept bonds guaranteeing construction of improvements - District 3
27. Revised Title to read:
Resources and Development Management Department – Acting as the Orange County Flood Control District - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 (c)(1) regarding sediment removal from San Diego Creek; set review to determine continuing need for emergency action on 3/9/04, 9:30 a.m., and every 14 days thereafter - Districts 1, 2 and 3 (*4/5 vote*) (Continued from 12/16/03, Item 64; 1/6/04, Item 5; 1/13/04, Item 25; 1/27/04, Item 31; 2/10/04, Item 11)
41. Revised Title to read:
County Executive Office - Approve price agreement N1000005663 with National Center for Education, Research and Technology for ~~development and implementation of Office Services Skilled Base Pay Plan~~ *final phase of Office Services Review Project, 2/24/04 – 2/23/05 (\$49,000)* - All Districts (Continued from 1/27/04, Item 38; 2/3/04, Item 18)
42. Revised Title to read:
County Executive Office - Approve proposed response to *findings 1-8 and recommendations 1-5 to FY 2003-04* Grand Jury Report "Has OC Given Away the Farm" - All Districts

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43. Revised Title to read:
County Executive Office - Approve amended price agreement N4000002458 with Affiliated Computer Services for temporary *technical IT* support services of ~~programmer analyst~~, 3/1/04 - 2/28/05 (\$92,904); *renewable for one additional year without further Board action* - All Districts
45. Revised Title to read:
Supervisor Smith - Adopt resolution ~~regarding access to Healthcare in Orange County~~ *urging the Governor and Legislature to pass emergency legislation to provide needed relief to meet the seismic retrofit mandate and reconsider the effective date of seismic retrofits; recognize severe nursing shortage by asking the California Department of Health Services to grant flexibility in regulations implementing nurse-patient staffing ratios to hospitals that demonstrate due diligence in their efforts to recruit and hire nursing personnel necessary to comply with ratios established by SB 394*

DISCUSSION

50. Continued to 3/9/04, 9:30 A.M.
66. Revised Title to read:
County Executive Office – Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and adopt resolution endorsing proposed United States Constitutional amendment to protect the rights of crime victims (108th Congress, Senate Joint Resolution 1 & United State House of Representatives Joint Resolution 48)* – All Districts
67. Revised Title to read:
County Executive Office – *Receive and discuss* report considering Debt Capacity Policy - All Districts
69. Revised Title to read:
County Executive Office - Approve general fund reserves policy *for the Annual Strategic Financial Plans* - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 25, 26, 41, 42, 43, 45, 66, 67 & 69

S u p p l e m e n t a l I t e m (s)

- S69A. **Health Care Agency** – Receive oral update on the status of implementation of Integrated Records Information System – All Districts
- S69B. **Chairman Wilson** – Adopt resolution commending Connie Ferris Johnson on her retirement
- S69C. **Chairman Wilson** – Adopt resolution commending Kathleen M. Harper on her retirement
- S69D. **Resources and Development Management Department** – Approve agreement D03-081 with Mission San Juan Capistrano for construction phase of Great Stone Church sacristy per Caltrans form E-76 - District 5